United Nations E/2009/SR.4

Economic and Social Council

Provisional

9 June 2009

Original: English

Organizational session for 2009

Provisional summary record of the 4th meeting
Held at Headquarters, New York, on Monday, 20 April 2009, at 3 p.m.

President: Ms. Lucas ..... (Luxembourg)

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Adoption of the agenda and other organizational matters (*continued*)

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09-31447 (E)

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The meeting was called to order at 3.10 p.m.

Adoption of the agenda and other organizational matters (*continued*) (E/2009/L.5; E/2009/L.6; E/2009/49)

1. **The President** drew attention to the draft proposal contained in document E/2009/L.5, submitted by the Vice-President on the basis of informal consultations. She took it that the Council wished to adopt the theme proposed for the 2010 thematic discussion, "Current global and national trends and challenges and their impact on gender equality and empowerment of women".

2. *It was so decided.*

3. **The President** invited the Council to turn to the draft decision contained in document E/2009/L.6, entitled "Appointment of an additional member of the Ad Hoc Advisory Group on Haiti" submitted by Canada and Peru.

4. She recalled that, in line with Council resolution 2008/10, the mandate of the Ad Hoc Advisory Group on Haiti had been extended for one year and would be reviewed by the Council at its July substantive session. Given the timing of the mission of the Group to Haiti the following month, she suggested that the Council could, on an exceptional basis and without creating a precedent, take immediate action on the draft decision contained in document E/2009/L.6. The draft decision had no programme budget implications.

5. *The draft decision contained in document E/2009/L.6 was adopted.*

The meeting rose at 3.20 p.m.